MEMORANDUM

TO: Board Members of the Citizens Union

FROM: Rebecca Doggett Andrade

SUBJECT: Management Agreement with Amity I Co-op

DATE: March 20, 1979

The Co-op Board has asked for time to meet with the Citizens Union Board at the March 20th meeting.

More than likely they are going to request that the Citizens Union not terminate the contract as of March 31, 1979 as previously announced.

This past February, members of the Amity co-op convened a special meeting to remove the president and treasurer from the board. New officers were elected. Since that time the co-op board has been working very hard to catch up on all of the matters concerning Amity I.

Because the new president Matt Sheffield and Board need our support, we recommend that we continue the contract to full term (October 31, 1979) under the following circumstances:

The Amity Board will set up the following committees to work with management:

Finance and Arrears

Maintenance and building managers

Membership

Nenah Assoc Tri-City-Citizens

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